

MEDICAL MARIJUANA TASK FORCE

Alex Kreit, Chair

Stephen Whitburn, Vice Chair

MINUTES FOR

FRIDAY, OCTOBER 22, 2009, AT 9:00 A.M.

COMMITTEE ROOM (12TH FLOOR),

CITY ADMINISTRATION BUILDING

202 C STREET, SAN DIEGO, CALIFORNIA

For information, contact Kim Nguyen, Council District 7

202 C Street, 3rd Floor, San Diego, CA 92101

Email: KLNguyen@sandiego.gov

619-236-7042

Meeting called to order by Chair Alex Kreit at 9:01 A.M. with ten members present. Kim Twolan was absent.

NON-AGENDA PUBLIC COMMENT:

Rudy Reyes, Marcie Beckett, James Stacy, Neal Plastik, Craig Beresh, and Adela Falk all turned in speaker slips

TASK FORCE COMMENT:

None

CITY ATTORNEY AND IBA STAFF COMMENT:

None

APPROVAL OF THE MINUTES:

John Minto corrected “yea” to “aye” under Item 2

- Motion by John Minto to approve the minutes as corrected, second by Larry Sweet
- Vote: 9-0-1, Dave Martin abstaining, Kim Twolan absent

ACTION ITEMS:

ITEM 1 – Adopt Robert’s Rules of Order

- Motion by Rev. Wayne Riggs to adopt Robert’s Rules of Order, second by Craig Balben
- Vote: 10-0-0 (Kim Twolan absent)

ITEM 2 – Security and lighting conditions to be placed on dispensing cooperatives and collectives either by right or a discretionary process

- Motion by Dave Potter second by Alex Kreit: lighting shall adequately illuminate the dispensing cooperative and collective, its immediate surrounding area, any accessory uses including storage areas, the parking lot, the dispensing cooperative and collective’s front façade, and any adjoining public sidewalk; and lighting shall be hooded or oriented so as to deflect light away from adjacent properties.
- Vote: 10-0-0 (Kim Twolan absent)
- Motion by Alex Kreit, second by Dave Potter: Dispensing cooperatives and collectives shall provide for security as follows:

- An adequate and operable security system that includes security cameras and alarms
- A licensed security guard present at all times during business hours. All security guards must be licensed and possess a valid Department of Consumer Affairs “security guard card” at all times.
- Vote: 7-3-0 (aye – John Minto, Dave Potter, Dave Martin, Alex Kreit, Stephen Whitburn, Craig Balben and Rev. Wayne Riggs; nay – Larry Sweet, Mark-Robert Bluemel, Dr. Tom Cummings; absent – Kim Twolan)

ITEM 3 – Conditions on hours of operation to be placed on dispensing cooperatives and collectives either by right or a discretionary process

- Motion by Alex Kreit, second by Dave Potter; hours of operation shall be 7:00 A.M. to 9:00 P.M. seven days a week
- Vote: 9-1-0 (aye – Larry Sweet, John Minto, Dave Potter, Dave Martin, Alex Kreit, Stephen Whitburn, Mark-Robert Bluemel, Rev. Wayne Riggs, Dr. Tom Cummings; nay – Craig Balben; absent – Kim Twolan)

DISCUSSION ITEM

ITEM 4 – Existence of dispensing cooperatives and collectives to exist by right or discretionary process or alternatives

- Discussion only, no action taken